



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM: 
Joseph T. Edmiston, FAICP, Executive Officer

DATE: August 4, 2004, 3 pm

SUBJECT: **Agenda Item VI: Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessments for fiscal year 2004/2005 and directing related actions for Santa Monica Mountains Open Space Preservation Assessment District No. 2.**

Staff Recommendation: That the Governing Board adopt the attached resolution adopting Engineer's Report and confirming the annual levy of maintenance assessment for the Santa Monica Mountains Open Space Preservation Assessment District No. 2

Background: On August 21, 2002 in its Resolution No. 02-107, this Board adopted the Engineers Report, confirmed the Assessment, and directed related actions for Santa Monica Mountains Open Space Preservation Assessment District No. 2 under the Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code of California (the "Act"). This Board declared its intention to levy an assessment for maintenance, repair or improvement, including all expenses required to keep the acquisitions and improvements in fit operating condition. Each year, this Board must take action to levy this maintenance assessment. In its Resolution No. 04-96, dated July 7, 2004 this Board preliminarily approved the updated Engineer's Report for the District, and also set the date, time and place for a required public hearing and final action on the Engineer's Report. On July 14, 2004, this Board amended the Resolution to change the location of the hearing.